



## INSURANCE FRAUD INVESTIGATION DIVISION

### Kentucky Office of Insurance

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### *Charges and Convictions Activity – February 2005*

**LeShaun Beard** – On or about 8/30/02, Beard presented a fake insurance identification card to a Shively police officer following a motor vehicle accident. On 9/3/04, Beard was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 1/31/05, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts and was sentenced to 120 days probated for 2 years. He was also ordered to pay restitution to the other driver involved in the accident in the amount of \$500, which is the driver's deductible.

**Kirk Bussey** - On or about 8/7/03, Bussey presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 11/30/04, Bussey was charged with one felony count of fraudulent insurance acts.

**Amanda Clark** - On or about 10/30/03, Clark presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 11/30/04, Clark was charged with one felony count of fraudulent insurance acts. On 1/4/05, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts. She was sentenced to 30 days conditionally discharged for 2 years.

**Anthony Cooper** - On or about 5/25/04, Cooper presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 11/9/04, Cooper was charged with one felony count of fraudulent insurance acts. On 1/11/05, he pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts. He was sentenced to 365 days conditionally discharged for 2 years and ordered to pay \$127.50 in court costs.

**Debra Curran** – Between February and November 2003, Curran filed three false claims with CIGNA for reimbursement of medical treatment she never received. On 10/8/04, Curran was charged with 3 felony counts of fraudulent insurance acts in Montgomery Circuit Court. On 1/28/05, Curran pled guilty to 3 felony counts of fraudulent insurance acts and was sentenced to 3 years on each count to run concurrently. She was placed on probation for a period of 5 years and ordered to pay restitution in the amount of \$14,927.00.

**Kevin Ealy** - On or about 7/12/04, Ealy presented a fake insurance identification card to Jefferson District Court as evidence of insurance after receiving a citation. On 11/9/04, Ealy was charged with one felony count of fraudulent insurance acts. On 1/10/05, he pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts. He was sentenced to 365 days conditionally discharged for 2 years and ordered to pay \$127.50 in court costs.

**Scott Logsdon** - On or about 11/6/03, Logsdon presented a fake insurance identification card to the Jefferson County Clerk in order to obtain a replacement certificate of registration. On 12/2/04, Logsdon was charged with one felony count of fraudulent insurance acts.

**James Marsh** - On or about 12/15/03, Marsh presented an insurance identification card to the Henderson County Clerk in order to register his vehicle. However, the insurance policy had been cancelled on 11/6/03 for non-payment. On 2/4/05, Marsh was charged with one felony count of fraudulent insurance acts. On 2/16/05, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts and was sentenced to 365 days, of which 353 days were conditionally discharged. He was ordered to pay a \$500.00 fine to the court.

**Aslaim Reyes-Soto** - On or about 8/3/04, Reyes-Soto presented a fake insurance identification card to the Jefferson County Clerk in order to register his vehicle. On 11/9/04, Reyes-Soto was charged with one felony count of fraudulent insurance acts.

**Monkeeter Richardson** - On or about 8/7/04, Richardson presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 11/30/04, Richardson was charged with one felony count of fraudulent insurance acts.

**Jean Minnie Roach** - On or about 8/9/04, Roach presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 12/16/04, Roach was charged with one felony count of fraudulent insurance acts.

**Dana Rogers** - On or about 7/9/04, Rogers presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 11/30/04, Rogers was charged with one felony count of fraudulent insurance acts.